

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, March 12, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Adam Pigott, Luke Olson, and Karla Prunty.

Absent: Danae Dreckman

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:33 PM.

II. APPROVAL OF AGENDA

Luke Olson moved to approve the agenda. Adam Pigott seconded.

Carried 4-0

III. PUBLIC FORUM

There was no public forum presented at this time.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Luke Olson moved to approve the consent items. Vernon Letsche seconded

Carried 4-0

V. BUSINESS

A. WHOLE GRADE SHARING EXTENSION

Vernon Letsche moved to extend the whole grade sharing agreement for 3 years. Luke Olson seconded.

Carried 4-0

B. SET FY19 BUDGET AND HEARING DATE

Vernon Letsche moved to set the FY19 Budget and FY18 Budget Amendment Hearing to be April 9, 2018 at 6:15 PM in the Marcus-Meriden-Cleghorn CSD Commons, Marcus, IA. Adam Pigott seconded.

Carried 4-0

C. RESOLUTION TO LEVY FOR FY19 BUDGET GURARANTEE

Luke Olson moved that the Board of Directors of the Marcus-Meriden-Cleghorn Community School District will levy property tax in FY19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Vernon Letsche seconded.

Carried 4-0

D. STAFF RESIGNATIONS/HIRES

Vernon Letsche moved to transfer Lisa Spieler as the Assistant Softball Coach position. Adam Pigott seconded.

Carried 4-0

VI. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

D.

E.

F. CLOSED SESSION FOR SUPERINTENDENT SEARCH

The Board did not go into closed session.

G. ACTION ON SEARCH

Mike Billings and Lyle Schwartz represented McPherson Jacobson, LLC and assisted the Board in the beginning stages of the superintendent search process.

VII. ADJOURN

Vernon Letsche moved to adjourn the meeting at 9:06 PM. Luke Olson seconded.

Carried 4-0

Karla Prunty, President_____

Joe Mohning, Board Secretary_____

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